



GLEN SMITH – Mayor
 JOHNNY TRAN – Councilmember Place 1
 JUDY CHAVEZ – Councilmember Place 2
 MARY CROCKER – Councilmember Place 3
 TROY LEWIS – Councilmember Place 4
 ANDY ERDELT – Councilmember Place 5
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS
 CITY COUNCIL REGULAR MEETING MINUTES
 April 10, 2018**

CALL TO ORDER – Mayor Glen Smith at 7pm
INVOCATION – Councilmember Chavez
PLEDGE OF ALLEGIANCE – Councilmember Lewis
PLEDGE TO TEXAS FLAG – Councilmember Lewis
PLEDGE TO PALACIOS FLAG – Councilmember Lewis

VISITOR / CITIZEN FORUM – Patricia Loving asked everyone to wear orange on Friday, April 20th for National Day of Action against Gun Violence in Schools. Chip Woolf noted a concern in the financial statements. Becky Rusk stated that Friends of Elder Citizens is expanding a new public transportation voucher program in Matagorda County starting May 1st, and they need a dedicated driver and vehicle in Palacios.

ADMINISTRATIVE REPORTS

1. Planning and Zoning Committee needs appointment for vacant position
2. Election – Early Voting begins April 23
3. Certificate of Recognition for Outstanding Recycling Efforts in 2017

ITEMS TO BE CONSIDERED

1. Discuss and consider approving a contract with Urban Engineering for the Downtown Revitalization grant
 Councilmember Crocker motioned to approve the contract with Urban Engineering for the Downtown Revitalization grant
 Councilmember Chavez seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider accepting the Quarterly Financial Statement as of March 31, 2018 and the Quarterly Investment Report as of March 31, 2018
 Councilmember Lewis motioned to table the Quarterly Financial Statement and the Quarterly Investment Report
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss an amendment to the Personnel Policy to allow employees to donate their sick time to other employees – Council discussed an amendment to the Personnel Policy to allow employees to donate their sick time to other employees and agreed to add this item on the agenda for the next council meeting to be adopted
4. Proclaim April as National Safe Digging Month
 Mayor Glen Smith proclaimed April as National Safe Digging Month
5. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the March 27, 2018 Regular Council Meeting
 - b) Excuse the absence of Councilmember Tran on March 27, 2018 Regular Council Meeting

Councilmember Crocker motioned to approve the minutes of the March 27, 2018 council meeting and excuse the absence of councilmember Tran at the March 27, 2018 council meeting

Councilmember McGovern seconded

There was no opposition

With no opposition, the motion carried

NO EXECUTIVE SESSION

ADJOURN

Councilmember Erdelt motioned to adjourn the meeting at 7:30 pm

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

